

MCPHERSON COUNTY COMMISSION MEETING MINUTES
July 31, 2017

July 31, 2017
Regular Meeting
9:00 a.m.
All Present

Chairman Loomis opened the regular meeting at 9:00 a.m. Commissioner Linaweaver made a motion to approve the agenda for July 31, 2017. Commissioner Becker seconded. **All voted aye.**

At 9:00 a.m. during Public Input, Clinton Sides and Tracy Presnell, McPherson County residents, addressed Commissioners and voiced their concerns regarding the Meadowlark Trail current development plans and activities of the Central Kansas Conservancy, between McPherson and Lindsborg.

At 9:30 a.m., Tom Kramer, Public Works Director, joined the meeting to request approval of a quote for a control building at the asphalt plant. Following discussion, Commissioner Becker made a motion to approve the contract with AZTEC for \$39,217.00 and Central Kansas Construction for \$13,200.00. Commissioner Linaweaver seconded. **All voted aye.**

Rick Wilborn, State Senator representing the Kansas 35th district, continued Public Input with general legislative updates. Senator Wilborn also thanked the Commissioners for their continuous efforts in making decisions that benefit McPherson County residents.

Commissioner Linaweaver made a motion to approve the minutes from July 17, 2017 as amended. Commissioner Becker seconded. **All voted aye.**

Commissioner Becker made a motion to approve the minutes for July 24, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Becker made a motion to approve checks and claims for July 31, 2017 and payroll for pay period ending July 29, 2017. Commissioner Linaweaver seconded. **All voted aye.**

Commissioner Linaweaver made a motion to approve adds and abates for July 28, 2017. Commissioner Becker seconded. **All voted aye.**

Rick Witte, County Administrator/Financial Manager, presented a corrected resolution (2017-01) regarding a road vacation in which a typo had been noted. Commissioner Becker made a motion to approve and sign the corrected resolution as presented. Commissioner Linaweaver seconded. **Chairman Loomis voted aye. Commissioner Becker voted aye. Commissioner Linaweaver voted aye.**

Mr. Witte discussed a proposed agreement with Ryan Janzen, Equitable Solutions, LLC for commercial appraisal consulting services. The agreement would include up to 370 hours, not to exceed \$22,000.00 to be completed at the end of contracted services or by February 1, 2018, whichever occurs first. Following discussion Commissioner Linaweaver made a motion to approve the agreement as presented. Commissioner Becker seconded. **All voted aye.**

Commissioners discussed options for filling the vacant County Appraiser position. Following discussion, Commissioner Linaweaver made a motion to extend an offer to Kimberly Romero to serve as Interim County Appraiser for an annual amount of \$60,000.00, effective August 3, 2017. Commissioner Becker seconded. **All voted aye.**

At 11:00 a.m., Chairman Loomis adjourned the meeting.

Minutes recorded and prepared by Abbey Heidebrecht.

Ron Loomis, Chairman

Keith Becker, Vice Chairman

Linus Linaweaver, Commissioner

ATTEST:

Hollie D. Melroy, County Clerk